



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
February 27, 2017

Call to order: 9:03 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chair Mary Kilmer, Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland, Board Member Bill A Denemy

Absent: None

Odawa Casino Resort: General Manager Eric McLester, Marketing Director Heather Ohuafi, Director of Human Resources Katie Eberly, Director of Property of Operations Barry Laughlin, Associate Director of Table Games Nick Foltz, Director of Hospitality Hank Rowland, Director of Slots Dennis Shananaquet, Director of Table Games Shane Robertson, Interim Director of Finance Cory VanHorn

Guests: None

Public: None

MOTION

Motion made by Billi Jo Head and supported by Mary Kilmer to adopt the agenda for February 27, 2017 as amended.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Bill A Denemy to approve the minutes of February 13, 2017 as corrected.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls: NONE

Public Comment Open: 9:06 am

- None

Public Comment Closed: 9:06 am

New Business

1. General Manager, Eric McLester
 - A. January Report
 - B. Follow up on Conflict of Interest Memo dated 1-16-17
 - C. Follow up on Statute Revision Memo dated 2-1-17
 - D. Follow up on Contract Addendum presented 2-13-17
 - E. Contract negotiation follow up from 2-13-17
 - F. Business plan golf show follow up
 - G. Memo regarding Class III
 - H. Employee Theft
 - I. External Auditors
 - J. Competitive Tour
 - K. Mackinaw Invoice

MOTION

Motion made by Marvin Mulholland supported by Billi Jo Head to go into closed session for confidential business matters at 9:26am.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

BREAK

10:00 AM – 10:05 AM

MOTION

Motion made by Marvin Mulholland supported by Bill A Denemy to return to open session at 10:55am.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Billi Jo Head and supported by Denise Petoskey to accept OCR General Manager, Eric McLester's OCR verbal and written updated reports for the date February 27, 2017.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Bill A Denemy and supported by Mary Kilmer to approve Chairperson Denise Petoskey to sign Mackinaw Invoice for the amount of \$161.21 dated February 27, 2017.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

GEB Chairperson Report

- A. Conflict of Interest
- B. Statute revisions

1
2 **MOTION**

3 Motion made by Bill A Denemy supported by Mary Kilmer to have Chairperson Denise Petoskey
4 draft a letter to Councilor Bea Law with suggested Gaming Enterprise Board Statute revisions.

5 Vote: 5-yes; 0-no; 0-abstain; 0-absent

6 Comments

7 Motion Carries

8
9 **GEB General Items of Discussion**

10 1. February stipend approval

11
12 **MOTION**

13 Motion made by Marvin Mulholland supported by Billi Jo Head to approve the OCR General
14 Manager, Eric McLester 7.5% bonus and to allow Chairperson Denise Petoskey to follow up with
15 the appropriate personnel to administer.

16 Vote: 5-yes; 0-no; 0-abstain; 0-absent

17 Comments

18 Motion Carries

19
20 **MOTION**

21 Motion made by Marvin Mulholland supported by Denise Petoskey to approve Chairperson
22 Denise Petoskey and/or Vice Chairperson Mary Kilmer to sign February 2017 stipends.

23 Vote: 5-yes; 0-no; 0-abstain; 0-absent

24 Comments

25 Motion Carries

26
27 **ADJOURNMENT**

28 Motion made by Mary Kilmer and supported by Denise Petoskey to adjourn at 11:06 am.

29 Vote: 5-yes; 0-no; 0-abstain; 0-absent

30 No Comments

31 Motion Carries

32
33 **Next Meeting Date:**
34 **March 6, 2017 @ 9am**